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6                   UNITED STATES DISTRICT COURT  
7                   WESTERN DISTRICT OF WASHINGTON  
8                   AT SEATTLE

9                   UNITED STATES OF AMERICA,

10                  Plaintiff,

11                  v.

12                  JENNIFER A. GOSAR, HOWARD GALE,  
13                  ELIZABETH MUELLER GRAHAM  
14                  NICHOLAS PEDA, NIKITA MINKIN,  
15                  JESSIE YADLOWSKY

16                  Defendants.

17                  CASE NOS. 19-306; 19-307; 19-308;  
18                  19-313; 19-315; 19-320

19                  **ORDER DENYING DEFENDANTS'**  
20                  **JOINT MOTION TO DISMISS**

21                  Defendants Jennifer A. Gosar, Howard Gale, Elizabeth Mueller Graham, Nicholas Peda,  
22                  Nikita Minkin and Jessie Yadlowsky (“Defendants”) are charged with violating 41 C.F.R. §  
23                  102.74.385—failing to obey the lawful direction of Federal Police Officers and other authorized  
individuals. By counsel, Defendants jointly move the Court to dismiss the charges on the  
grounds the CFR under which they are charged “is an excessive delegation of legislative  
authority,” and the CFR “which affects First Amendment protected conduct, is impermissibly  
vague and overbroad.” Dkt. 12. The Court having considered the Defendants’ motion, the  
government’s response and Defendants’ reply Dkts. 17, and 18, **DENIES** the motion.

24                  The parties agree Defendants were cited after they failed to leave United States Senator  
25                  Maria Cantwell’s Seattle office on August 6, 2019. Defendants contend they petitioned Senator  
26                  ORDER DENYING DEFENDANTS’ JOINT  
27                  MOTION TO DISMISS - 1

1 Cantwell to visit immigration detention centers located at the southern U.S. border, use her  
2 “bully pulpit” to publicize her observations, and assure Defendants she would not authorize  
3 funding for the immigration facilities absent strict oversight. After receiving no response from  
4 the Senator, Defendants claim they told her staff they would wait in her Seattle office until the  
5 Senator met with them or granted their requests. Defendants claim Senator Cantwell did not  
6 respond or meet with Defendants; instead they were handcuffed at her office shortly after 5:30  
7 pm and cited under 41 C.F.R. § 102-74-385. Dkt. 12.

8       The government alleges Defendants entered Senator Cantwell’s office in the Jackson  
9 Federal Building and were permitted to stay without interference. About 4:55 pm, security  
10 officers advised Defendants the building was closing at 5:00 pm, they needed to leave, and they  
11 could come back the next day. Defendants did not leave and at 5:15 pm, security officers again  
12 told Defendants the building was closing and they had to leave. At 5:35 pm, security officers told  
13 Defendants to leave or they would be cited. When Defendants did not leave, security officers  
14 handcuffed the Defendants, issued citations under 41 C.F.R. § 102-74-385 and escorted them out  
15 of the Jackson Federal Building. *See* Dkt. 18.

16       Defendants argue “due to the lack of legislative direction and guidance provided to  
17 agencies when enacting 41 C.F.R. § 102-74-385, the regulation is an unconstitutionally excessive  
18 delegation of legislative authority.” Dkt. 12 at 5. Defendants’ argument was considered and  
19 rejected in *United States v. Mumford*, 2017 WL 652449 at \*3-4 (D. Or. Feb. 16, 2017) and  
20 *United States v. Cruscial*, 2019 WL 1087150 at \*2-3 (D. Or. Mar. 7, 2019). The Court finds the  
21 reasoning set forth in these cases is persuasive and adopts it as its own.

22       Defendants further argue the CRF is vague and overbroad because it provides unfettered  
23 discretion to government individuals to issue lawful direction; does not contain a “mens rea”

1 element and thus does not give “fair notice of what directions might be levied”; does not allow an  
2 ordinary person to know whether they have sufficiently complied to avoid criminal prosecution,”  
3 and allows for arbitrary law enforcement. *Id.* at 6-10. The Court rejects the argument. *United*  
4 *States v. Stansell*, 847 F.2d 609, 614 (9th Cir. 1988) directs Courts not to read CFR sections in  
5 isolation but in consideration of the complete regulatory scheme of federal property  
6 management. Federal agencies must close government property to the public outside of normal  
7 working hours. *See* 41 C.F.R. § 102-74.375. Defendants were cited only after they did not leave  
8 the Jackson Federal Building which was by then closed and were warned that they must leave or  
9 be cited. Viewed in the context of the complete regulatory scheme, the challenged CFR is not  
10 unconstitutionally overbroad.

11 The challenged CFR is also not impermissibly vague. Defendants were told to leave  
12 because the Jackson Federal Building was closing. When they did not leave, they were warned  
13 twice more. They were also warned they would be cited if they not leave. An ordinary person  
14 would have no problem understanding a directive to leave a federal building because it was  
15 closing and that the failure to comply would result in a citation.

16 The Court accordingly **DENIES** Defendants' joint motions to dismiss. Dkt. 12.

17 DATED this 15<sup>th</sup> day of January, 2020.

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BRIAN A. TSUCHIDA  
Chief United States Magistrate Judge